

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000788

FILED
Mar 21, 2011
Secretary of State

Entity Name: ELIZABETH ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3050 ELIZABETH ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3050 ELIZABETH ST
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORT, WILLIAM
10720 CARIBBEAN BLVD
SUITE 101
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPORT, TARYN
Address: 3050 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: NICOLAU, NICOLAS
Address: 3048 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARYN T. SPORT

MS.

03/21/2011

Electronic Signature of Signing Officer or Director

Date